



## SIF BANAT-CRIȘANA

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### CURRENT REPORT

according to Law no. 24/2017 on issuers of financial instruments and market operations,  
ASF Regulation no. 5/2018 and Bucharest Stock Exchange Code

Report date: September 20, 2018

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Issuer **Societatea de Investiții Financiare Banat-Crișana SA (SIF Banat-Crișana)** | Registered office **35A Calea Victoriei, Arad 310158, Romania** | Phone **+40257 304 438** | Fax **+40257 250 165** | Webpage **www.sif1.ro** | Email **sifbc@sif1.ro** | Tax Identification Code **RO2761040** | Trade Register Number **J02 / 1898 / 02.09.1992** | Number In ASF AFIAA Register **PJR07.1AFIAA / 020007 / 09.03.2018** | Legal Entity Identifier (LEI) **254900GAQ2XT8DPA7274** | Subscribed and paid-up share capital **RON 52,000,000** | Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB) Premium category (symbol: SIF1)**

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Important event to be reported:

### Authorization issued by ASF – Change in Articles of Association

SIF Banat-Crișana informs the investors that, by Authorization no. 236/19.09.2018, the Financial Supervisory Authority authorized the changes in SIF Banat-Crișana's Articles of Association as a result of the share capital reduction from RON 52,000,000 to RON 51,746,072.4, as per Resolution no. 1/26.04.2018 of the Extraordinary General Meeting of SIF Banat-Crișana's Shareholders.

*ASF Authorization no. 236 dated 19.09.2018 is attached to this report.*

**Bogdan-Alexandru DRĂGOI**  
Chairman and CEO

Compliance Officer, Eugen Cristea